

MINUTES OF THE AUGUST 28th, 2006 REGULAR MEETING HELD IN COUNCIL
CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
ALDERMAN	E. Beeler P. Benson L. Corrigan L. Frey
ABSENT	J. Lewis N. McDonald
TOWN ADMINISTRATOR PUBLIC WORKS SUPERINTENDENT	Orrin Redden Dion Tarasoff

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 7:00 PM.

06-321
AGENDA

CORRIGAN & FREY

“That the agenda be adopted as presented.”

Motion Carried

06-322
ADOPT
MINUTES

BEELER & BENSON

“That the minutes of the Regular Meeting of Council held August 14th, 2006 be approved as recorded and circulated and be now signed by the Mayor and Town Administrator.”

Motion Carried

06-323
CORRESP.

BENSON & BEELER

“That the Correspondence as identified on the attached agenda dated August 28th, 2006 having been read be now filed.”

Motion Carried

06-324
RCMP
REPORT

FREY & CORRIGAN

“That the R.C.M.P. report for the months of April, May and June 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-325
ADMIN
REPORT

BENSON & BEELER

“That the Town Administrator’s report for the period ending August 28th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-326
P. WORKS
REPORT

CORRIGAN & FREY

“That the Public Works Superintendent’s Report for the period ending August 28th, 2006 be accepted for information purposes and be now filed.”

Motion Carried

06-327 CORRIGAN & BEELER
BYLAW
NO.17-2006 “That Bylaw No. 17-2006 of the Town of Watrous being a bylaw to Amend
Bylaw No. 2-88 known as the Zoning Bylaw be read a first time.”

Motion Carried

06-328 CORRIGAN & BENSON
ELECTION
OFFICIALS “That we appoint the following election officials:
 Orrin Redden Returning Officer
 Susan Jabs Deputy Returning Officer
 Marianne Konkin Poll Clerk/Enumerator.”

Motion Carried

06-329 CORRIGAN & FREY
POLLING
AREA “That one polling area be established for the election to be held October 25th,
2006 from 9:00 a.m. to 8:00 p.m. and that the poll be held in the Watrous Civic
Centre; Be it further resolved that an advance poll be held Saturday, October
14th, 2006 at Manitou Lodge between the hours of 10:00 AM to 2:00 PM.”

Motion Carried

06-330 BENSON & FREY
FUEL
TENDER “That we accept the fuel tender from Watrous Co-op dated August 25th, 2006,
for the period beginning September 1, 2006 and ending August 31, 2007.”

Motion Carried

06-331 CORRIGAN & FREY
DEV'T
PERMIT “That we approve the Application for Development Permit from Steve &
Alana Armstrong granting a 720 square foot detached garage on Lots 15-17,
Block 136, Plan G45.”

Motion Carried

06-332 BEELER & BENSON
WESTRIDGE
PROGRESS
PAYMENT “That we approve the Certificate of Progress Payment #1 and pay Westridge
Construction the amount of \$194,612.18.”

Motion Carried

06-333 BENSON & BEELER
POLICY
#04-70 “That the Cemetery Regulations Policy #04-70 be adopted as presented.”

Motion Carried

06-334 FREY & CORRIGAN
POLICY
#04-120 “That the Transfer Station Policy #02-120 be adopted as presented.”

Motion Carried

06-335 CORRIGAN & FREY
ACCOUNT

“That cheque number 10544 to cheque number 10571 totaling \$12,838.15 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

06-336 BENSON & BEELER
NEXT
MEETING

“That we reconvene in regular session at 7:00 p.m. on Monday, September 11th, 2006.”

Motion Carried

06-337 CORRIGAN & FREY
ADJOURN

“That the meeting now be adjourned, the time being 9:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

September 11, 2006
Date Approved

06-339
Motion Number